

Southeastern San Diego Planning Group

DRAFT Minutes

Monday, 9th of May, 2016, 6:00 pm

Neighborhood House, 841 S. 41st Street, San Diego, CA 92113

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Note: Meetings must end promptly by 7:50 p.m. or SSDPG will be charged fees.

1. **Call to order (6:08PM) and introductions.** Tom Fuller, Robert Lief, Vince Noto, Xavier Aguirre, Paul Sweeney, Steve Veach, Louise Torio, Jamie Capella, Reggie Womack, Chelsea Klaseus, Karyna Johnson
2. **Adopt the Agenda 10-0-1**
3. **Meeting Minutes Review and Approval:**
 - A) **Table Minutes for the months of May 20, 2015 and June 9, 2015. Previously tabled at April 9, 2016 meeting.**
 - B) **Approval of the Minutes for February 8, 2016.** Motion to move approval of February 8, 2016 Minutes. Torio/Leif MSC 8-0-3 (Johnson, Noto)
 - C) **Approval of the Minutes for March 14, 2016.** Motion to move approval of March 14, 2016 Minutes. Veach/Aguirre 10-0-1
 - D) **Approval of the Minutes for April 11, 2016.** Motion to move approval of April 11, 2016 Minutes. Veach/Torio MSC 7-0-4
4. **Public Comment:** The public may speak on matters not on the agenda up to 2 minutes.
5. **Reports**
 - A. **Elected Officials Staff Reports**
 - District 4 Luis Natividad.** None.
 - District 8 Martha Zapata,** Budget week, submit projects for FY17, priority for pocket parks on Island, J, and Clay for example.
 - District 9 Shanika McCarty,** Budget week, worked with Alvarez and Cole to visit, sent memo to IBA on Southeastern priorities.
 - Representative Stephanie Allen from the office of Juan Vargas,** None.
 - B. **City Departments**
 - Civic San Diego, Sherry Brooks,** June 22nd at 6pm there is a meeting at Lincoln High School on the Hilltop Euclid Development selection. Ground breaking is on May 20th.
 - C. **CPC Report. Presenter, Robert Lief,** talked about a Guardian article, stormwater is doing a good job, there was a presentation from the police on Pacific Beach. Note: May CPC notes were presented to Chair of SSDPG.
 - D. **Chair's Report,** None.
6. **Consent Items**
 - A. Community is seeking support from the Planning Group on two four-way stop signs: Requests on the following intersections: Imperial and 24th Street and Julian And Beardsley. Safe passage for schools. Request from citizens.
7. **Action Items**

There were elections to fill the last two spots on the SSDPG board, Keryna Johnson and Reynaldo Pisano were elected to the board.

8. Information Items

A. Townspeople, Vista Del La Puente. Townspeople is the only HIV/AIDS specific agency in San Diego County that develops, owns, and manages affordable supportive housing, as well as coordinates supportive services for its tenants. A presentation was made by Matthew Packard (Project Manager) and Jon Derryberry (Executive Director) of Townspeople about a new development in Southcrest.

9. Adjournment 7:47 P.M.